

# **BAY COUNTY BOARD OF COMMISSIONERS**

## **A G E N D A**

**TUESDAY, OCTOBER 11, 2016**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

**I            CALL TO ORDER (CHAIRMAN KRYGIER)**

**II            ROLL CALL**

**III           INVOCATION**

**IV           PLEDGE OF ALLEGIANCE**

**V            MINUTES (No Minutes Provided)**

**VI           CITIZEN INPUT**

**VII          PETITIONS AND COMMUNICATIONS**

A.    Public Hearing on 2017 Bay County Proposed Budget (4:00 p.m.)

I            B.    Proclamation - October as Domestic Violence Awareness Month in Bay County (Res. 2016-235) **(Adopt and present to representative of Bay Area Women's Center)**

C.    Requests for Appointment to Bay County Land Bank Authority (Unit of Government Representative) **(Receive applications, make one appointment)**

2- 3            1.    Patricia Rayl, Auburn City Manager

4- 5            2.    Frances DeWyse, Essexville City Treasurer

## **VIII**

### **REPORTS/RESOLUTIONS OF COMMITTEES**

#### **A. WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)**

- |      |     |  |
|------|-----|--|
| 6    | 1.  | No. 2016-236 - Delinquent Tax Revolving Fund 2016 Transfer \$1,200,000 (Treasurer)   |
| 7    | 2.  | No. 2016-237 - 2017-2021 CSPA 17-09002 (IV-D Contract) (Prosecutor)  |
| 8-12 | 3.  | No. 2016-238 - 2016 County At-Large Drain Assessments (Drain Commissioner)   |
| 13   | 4.  | No. 2016-239 - Acceptance of Additional Region VII Grant Funds (Division on Aging)   |
| 14   | 5.  | No. 2016-240 - BCATS 2017 Unified Work Program (Environmental Affairs - Transportation Planning)   |
| 15   | 6.  | No. 2016-241 - Frozen Carbonated Beverage Machine for Civic Arena (Recreation and Facilities)  |
| 16   | 7.  | No. 2016-242 - Grant for Viewing Scope at Pinconning Park (Recreation and Facilities)  |
| 17   | 8.  | No. 2016-243 - Fire Alarm System Upgrade for County Building (Buildings and Grounds)   |
| 18   | 9.  | No. 2016-244 - Ceiling Panels for 8 Cells at Bay County Jail (Buildings and Grounds)   |
| 19   | 10. | No. 2016-245 - Contactors (2) for Chiller at Law Enforcement Center (Buildings and Grounds)  |
| 20   | 11. | No. 2016-246 - Nonpoint Source Program Grant (Health Dept.)  |
| 21   | 12. | No. 2016-247 - Agreement with HR Workplace Services, Inc. (Personnel Dept.)  |
| 22   | 13. | No. 2016-248 - Michigan Department of State Subscription Service Program (Personnel Dept.)   |
| 23   | 14. | No. 2016-249 - Nationwide Retirement Solutions - Amendment to Deferred Compensation Plan for Public Employees 457 Plan and Trust (Personnel Dept.) |

- 24 15. No. 2016-250 - Riverside Center Canopy - Contract  
w/Pumford Construction (Division on Aging)
- 25 16. No. 2016-251 - Payables: General; Center Ridge Arms
- 26-27 17. No. 2016-252 - Budget Adjustments: Various
- 28-29 18. No. 2016-253 - Budget Adjustment for Child Care Fund
- B. PERSONNEL/HUMAN SERVICES (MICHAEL E. LUTZ,  
CHAIR; DONALD J. TILLEY, VICE CHAIR)**
- 30 1. No. 2016-254 - Vacancies: Health Department; Civic Arena
- C. BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR,  
DONALD J. TILLEY, VICE CHAIR)**
- 31-32 1. No. 2016-255 - Reports of County Executive

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A. County Executive

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

- A. 2016 Appointments:

1. OCTOBER:

- a. Land Bank Authority - One Local Unit of Government  
Representative, 3 year term - Richard L. Byrne)

2. NOVEMBER:

- a. Department of Health and Human Services Board of  
Directors (One 3 year term - Thomas L. Starkweather)
- b. Bay County Building Authority (One unexpired 6 year  
term (Chris Hennessy); term expires 11/30/2019)

3. **DECEMBER:**

- a. **Division on Aging Advisory Committee (Four 2 year terms; districts 2, 4, 6 and at-large)**

**XIV            CLOSED SESSION (If requested)**

- A.     Personnel Director - Labor Negotiations

**Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.**

- B.     Board Chairman - Property Acquisition

**Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8(d): To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.**

**XV            RECESS/ADJOURNMENT**

**BAY COUNTY BOARD OF COMMISSIONERS****OCTOBER 11, 2016****RESOLUTION**

- BY: BAY COUNTY BOARD OF COMMISSIONERS**
- WHEREAS,** Home should be a place of warmth, unconditional love, tranquility, and security, and for most of us, home and family can indeed be counted among our greatest blessings. Tragically, for many Americans, these are blessings that are tarnished by violence and fear; and
- WHEREAS,** Every 9 seconds a woman in the United States is assaulted by an intimate partner; and
- WHEREAS,** According to the American Psychological Association, 74% of all murder-suicides involved an intimate partner and, of these, 96% have been women killed by their intimate partners and the presence of a gun in a domestic violence situation increases the risk of homicide by 500%; and
- WHEREAS,** According to the Bureau of Justice Statistics Crime Data Brief, Intimate Partner Violence, February 2003, women accounted for 85% of the victims of intimate partner violence, men for approximately 15%; and
- WHEREAS,** Women are not the only targets; men, children, the elderly and family pets are counted among the victims and,
- WHEREAS,** According to a study by Break the Silence, 2006, witnessing violence is the strongest risk factor in transmitting violent behavior from one generation to the next; and
- WHEREAS,** According to the National Resource Center on Domestic Violence, approximately 23% of LGBTQ men and 50% of LGBTQ women experience abuse at the hands of their intimate partners; and
- WHEREAS,** Domestic Violence costs an estimated \$8.3 billion annually in medical care, mental health services, and lost productivity on the job. Women, men and children living with domestic violence suffer higher rates of physical injuries, chronic health problems, depression, PTSD, attempted suicide, substance abuse, behavior problems for children, and homelessness. In an effort to end domestic violence and provide safety to victims, the Bay Area Women's Center offers free-of-charge services to victims and their families through emergency shelter, a 24 hour crisis-line, counseling, support groups, and advocacy; and
- WHEREAS,** The theme of Domestic Violence Awareness Month 2016 is "Shedding a Light on Domestic Violence" Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners, along with the Bay County Executive, proclaim the month of October as Domestic Violence Awareness Month in Bay County and urge our citizens to observe this month by becoming aware of the tragedy of domestic violence, supporting those who are working toward its end and participating in community efforts.

**ERNIE KRYGIER, CHAIR  
AND BOARD**

**October as Domestic Violence Awareness Month in Bay County**

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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## Deanne Berger

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**From:** postmaster@netsource-one.net  
**Sent:** Monday, September 12, 2016 12:15 PM  
**To:** Deanne Berger  
**Subject:** Application for Appointment to County Board

FieldName: What Board Are You Applying For?

Board: Land Bank Authority

FieldName 1: Name:

Name: Patricia Rayl

FieldName 2: Address:

Address: 113 E Elm St.

FieldName 3: City, State, Zip Code:

City State Auburn, MI 48611

Zip:

FieldName 4: Home Phone:

Home Phone: 517-960-4470

FieldName 5: Business Phone:

Business 989-662-6761

Phone:

FieldName 6: Occupation:

Occupation: City Manager

FieldName 7: Employer:

Employer: City of Auburn

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How 1 year

Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: I am interested in serving on the Land Bank Authority as I know how vital economic and community development is to our towns. In particular, we need to have vibrant businesses filling our storefronts, with prosperous residential neighborhoods to provide talent, commerce and opportunity for all involved.

I served as the DDA Director for a small town in Lenawee County before moving to Bay County to serve as the City Manager for Auburn. I worked closely with Lenawee Now, the equivalent organization to Bay Future, who worked closely with the land bank in that region. I earned a masters in public administration from Eastern Michigan University.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: I am very interested in serving my newly adopted county. Thank you for your consideration.

FieldName 12: What is your e-mail address?

Email: [prayl@auburnmi.org](mailto:prayl@auburnmi.org)



## Deanne Berger

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**From:** postmaster@netsource-one.net  
**Sent:** Tuesday, September 20, 2016 10:53 AM  
**To:** Deanne Berger  
**Subject:** Application for Appointment to County Board

FieldName: What Board Are You Applying For?

Board: Land Bank Authority

FieldName 1: Name:

Name: Frances DeWyse

FieldName 2: Address:

Address: 1107 Woodside Ave

FieldName 3: City, State, Zip Code:

City State Essexville, MI 48732

Zip:

FieldName 4: Home Phone:

Home Phone: 989.284.4840

FieldName 5: Business Phone:

Business 989.893.2441

Phone:

FieldName 6: Occupation:

Occupation: City Treasurer

FieldName 7: Employer:

Employer: City of Essexville

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How 36 Years

Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: I am interested in the redevelopment opportunities this Authority provides for Bay County and the local communities. Currently I serve as Treasurer and Assessor for Essexville and will soon also be serving as a Trustee for Hampton Township. I think this will diversify the Authority with someone serving from this area of Bay County. My financial background and knowledge of property values will be an asset to this committee in helping make the decisions of what properties will be most beneficial to obtain and strategize to reach our overall goals of redevelopment.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.



Other Info: I have served in Bay County local government for over 30 years in one facet or another and I am familiar with the entire County. This Authority will be able to help the areas of Bay County that are distressed and it is a great tool to help us make Bay County the best it can be.

FieldName 12: What is your e-mail address?

Email: [ctreasurer@essexville.org](mailto:ctreasurer@essexville.org)

**BAY COUNTY BOARD OF COMMISSIONERS****OCTOBER 11, 2016****RESOLUTION****BY: WAYS AND MEANS COMMITTEE (10/4/16)****WHEREAS, In October 2008, the Bay County Board of Commissioners amended the Delinquent tax Revolving Fund Policy increasing the reserve from 10% to 20% after the annual distribution to the tax units; and****WHEREAS, As of July 1, 2016 the Delinquent Tax Revolving fund had \$2.5 million on hand following the annual disbursement to the tax units of \$6.2 million and before the 2016 budgeted transfer of \$1,200,000.00; and****WHEREAS, Transfers to the general fund have been approximately the amount the fund has earned and the fund has not had to borrow since 1998; and****WHEREAS, The Bay County Treasurer has provided the Ways and Means Committee a detailed annual review of the Delinquent Tax Revolving Fund and makes his recommendation based on that review, i.e. transferring \$1,200,000 in 2017 which is approximately the amount of net revenue in 2015; Therefore, Be It****RESOLVED That the Bay County Board of Commissioners concurs with the recommendation of the Bay County Treasurer and authorizes a transfer of \$1,200,000 from the Delinquent Tax Revolving Fund to the County's General Fund in 2017.****KIM COONAN, CHAIR  
AND COMMITTEE****Treasurer - DTRF Transfer****MOVED BY COMM. \_\_\_\_\_****SUPPORTED BY COMM. \_\_\_\_\_**

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

**VOTE TOTALS:****ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_****VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_****DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_**

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**BAY COUNTY BOARD OF COMMISSIONERS****OCTOBER 11, 2016****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (10/4/16)**
- WHEREAS,** A proposed Agreement between the State of Michigan Department of Health & Human Services and the Bay County Prosecutor's Office covering the time period October 1, 2016, through September 30, 2021 has been submitted for approval; and
- WHEREAS,** This Agreement covers part of an Assistant Prosecutor's wages, an investigator's wages, wages for a unit secretary and other costs directly related to the Prosecutor's IV-D program for paternity and child support; and
- WHEREAS,** The projected 2017 one year revenue (from the "department") under this Grant is \$134,515.92, the match amount from the County ("Contractor") is \$69,296.08. This reimbursement amount represents an increase from 2016 of \$6,405.23; and
- WHEREAS,** The projected 2018 one year revenue (from the "department") under this Grant is \$140,878.32, the match amount from the County ("Contractor") is \$72,573.68. This reimbursement amount represents an increase from 2017 of \$6,362.40; and
- WHEREAS,** The projected 2019 one year revenue (from the "department") under this Grant is \$147,921.84, the match amount from the County ("Contractor") is \$76,202.16. This reimbursement amount represents an increase from 2018 of \$7,043.52; and
- WHEREAS,** The projected 2020 one year revenue (from the "department") under this Grant is \$155,318.46, the match amount from the County ("Contractor") is \$80,012.54. This reimbursement amount represents an increase from 2019 of \$7,396.62; and
- WHEREAS,** The projected 2021 one year revenue (from the "department") under this Grant is \$163,084.02, the match amount from the County ("Contractor") is \$84,012.98. This reimbursement amount represents an increase from 2020 of \$7,765.56; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the 2017-2021 Agreement CSPA 17-09002 (IV-D Contract) between the State of Michigan Department of Health & Human Services and Bay County (Prosecutor's Office) for child support services; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Prosecutor - 2017-2021 Agt CSPA 17-09002 (IV-D Contract)**

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**BAY COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 11, 2016**

**RESOLUTION**

**BY:           WAYS AND MEANS COMMITTEE (10/4/16)**

**RESOLVED** By the Bay County Board of Commissioners that the 2016 Assessment Rolls, as submitted by the Bay County Drain Commissioner (summary attached) and on file in the Bay County Clerk's Office, are hereby adopted.

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Drain - 2016 Assessment Rolls**

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

DRAIN CODE	TOWNSHIP CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	OBJECT	Grand Total
BAY COUNTY	BAY COUNTY	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	450.00	67507	
LAKESTATE	12	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	92.70	67200	
MDOT	12	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	108.50	67200	
FRASER	040	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	675.00	58000	
FRASER	040	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	3,173.40	67200	4,500.00
BAY COUNTY	BAY COUNTY	AUGUSTYNIAK Total				\$	1,326.60	3,173.40	
BEAVER	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	505.00	67507	
BEAVER	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	1,540.00	58000	
BEAVER	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	8,954.00	67200	11,000.00
BAY COUNTY	BAY COUNTY	BETZOLD Total				\$	2,045.00	9,554.00	
MERRITT	110	GIBSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$	100.00	67507	
MERRITT	110	GIBSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$	150.00	58000	
MERRITT	110	GIBSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$	750.00	67200	1,000.00
BAY COUNTY	BAY COUNTY	GIBSON Total				\$	250.00	750.00	
KAWKAWLIN	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	270.00	67507	
KAWKAWLIN	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	783.50	58000	
KAWKAWLIN	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	3,781.50	67200	
LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	165.00	67200	5,000.00
BAY COUNTY	BAY COUNTY	HADD Total				\$	1,218.50	3,781.50	
BEAVER	148	KAWECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	100.00	67507	
BEAVER	148	KAWECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	100.00	58000	200.00
BAY COUNTY	BAY COUNTY	KAWECK Total				\$	200.00	-	
MERRITT	153	KINNEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$	221.67	67507	
MERRITT	153	KINNEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$	147.62	58000	
MERRITT	153	KINNEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$	792.01	67200	
MERRITT	153	KINNEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$	31.70	67200	1,133.00
BAY COUNTY	BAY COUNTY	KINNEY Total				\$	400.99	732.01	
MONITOR	155	KOLB	8010	1 OF 1	OPERATING & MAINTENANCE	\$	96.00	67507	
MONITOR	155	KOLB	8010	1 OF 1	OPERATING & MAINTENANCE	\$	120.00	58000	
MONITOR	158	KOLB	8010	1 OF 1	OPERATING & MAINTENANCE	\$	984.00	67200	1,200.00
BAY COUNTY	BAY COUNTY	KOLB Total				\$	216.00	984.00	
MDOT	171	LESPEANCE	8010	1 OF 1	OPERATING & MAINTENANCE	\$	21.53	67507	
MDOT	171	LESPEANCE	8010	1 OF 1	OPERATING & MAINTENANCE	\$	53.94	67200	
KAWKAWLIN	171	LESPEANCE	8010	1 OF 1	OPERATING & MAINTENANCE	\$	210.17	58000	
KAWKAWLIN	171	LESPEANCE	8010	1 OF 1	OPERATING & MAINTENANCE	\$	1,214.36	67200	1,500.00
BAY COUNTY	BAY COUNTY	LESPEANCE Total				\$	285.64	1,214.36	
PORTSMOUTH	81	DIEHL	8010	1 OF 1	OPERATING & MAINTENANCE	\$	90.00	67507	
PORTSMOUTH	81	DIEHL	8010	1 OF 1	OPERATING & MAINTENANCE	\$	135.00	58000	
PORTSMOUTH	81	DIEHL	8010	1 OF 1	OPERATING & MAINTENANCE	\$	675.00	67200	900.00
FRANKENLUST	980	DIEHL Total				\$	225.00	675.00	
FRANKENLUST	980	SQUACONNING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	80.00	67200	80.00
FRANKENLUST	980	SQUACONNING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	30.00	-	
FRANKENLUST	980	SQUACONNING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	75.00	67507	
FRANKENLUST	980	SQUACONNING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	75.00	58000	150.00
BAY COUNTY	BAY COUNTY	SQUACONNING CREEK Total				\$	150.00	-	
BEAVER	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	166.50	67507	
BEAVER	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	754.00	58000	
BEAVER	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	3,949.00	67200	
BEAVER	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	93.00	67200	
BEAVER	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	67.50	67200	5,000.00
BAY COUNTY	BAY COUNTY	OAKWOOD Total				\$	1,081.00	3,949.00	
MDOT	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$	82.50	67507	
MDOT	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$	34.50	67200	
MDOT	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$	112.50	58000	
MDOT	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$	1,161.75	67200	

DRAIN FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	OBJECT	Grand Total
MONITOR	100	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 37.50		58000	
MONITOR	100	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 37.50		58000	
CITY OF AUBURN	150	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 27.10	\$ 93.23	58000	
CITY OF AUBURN	150	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 27.10	\$ 20.92	58000	
BAY COUNTY	342	342	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 284.10	\$ 1,215.90	67200	\$ 1,500.00
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 436.00		67507	
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 900.00		58000	
H&E RAILROAD	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 36.00	\$ 4,920.00	67200	
MDOT	342	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 288.00		67200	
BAY COUNTY	384	384	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,680.00	\$ 4,320.00	67507	
FRANKENLUST	030	384	BAY VALLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 960.00		58000	
FRANKENLUST	030	384	BAY VALLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 960.00	\$ 10,200.00	67200	\$ 12,000.00
BAY COUNTY	80101	80101	BAY VALLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,800.00	\$ 10,200.00	67200	
MDOT	070	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 11,410.00		67507	
MDOT	070	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 1,890.00		67200	
BAY COUNTY	80102	80102	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 10,000.00		58000	
MDOT	130	80102	HAMPTON	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 23,300.00		67200	\$ 23,300.00
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 416.39		67507	
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 411.39		67200	
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 7,500.00		58000	
BANGOR	010	80104	PORTSMOUTH	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 8,327.78		67200	\$ 8,327.78
BAY COUNTY	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 325,000.00		58000	
BAY COUNTY	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 36,732.65		67507	
BAY COUNTY	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 11,187.61		67200	\$ 372,920.26
BAY COUNTY	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 372,920.26		67200	
WILCOX	90534	90534	WILCOX	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 4,256.38		67507	
WILCOX	90534	90534	WILCOX	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 12,457.71		58000	
WILCOX	90534	90534	WILCOX	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 60,499.15		67200	\$ 77,925.78
WILCOX	90534	90534	WILCOX	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 712.54		67200	
BIS EXT	90528	90528	BIS EXT	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT	\$ 17,426.63	\$ 60,499.15	67507	
BIS EXT	90528	90528	BIS EXT	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT	\$ 1,040.05		58000	
BIS EXT	90528	90528	BIS EXT	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT	\$ 2,047.59		67200	\$ 10,825.84
BIS EXT	90528	90528	BIS EXT	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT	\$ 3,097.64	\$ 7,728.00	67200	
KERR, JAMMER, SZYMANSKI	90536	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$ 4,900.50		67507	
KERR, JAMMER, SZYMANSKI	90536	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$ 20,189.15		58000	
KERR, JAMMER, SZYMANSKI	90536	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$ 51,567.91		67200	\$ 76,657.56
BAY COUNTY	90532	90532	BAY COUNTY	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 25,089.65	\$ 51,567.91	67507	
LAKESIDE	90532	90532	BAY COUNTY	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 805.46		67200	
MDOT	90532	90532	BAY COUNTY	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 96.83		67200	
PINCONNING	120	90532	BAY COUNTY	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 52.82		67200	
PINCONNING	120	90532	BAY COUNTY	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 1,100.36		58000	
PINCONNING	120	90532	BAY COUNTY	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 10,975.24		67200	\$ 13,030.71
PINCONNING	120	90532	BAY COUNTY	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 2,055.47	\$ 10,975.24	67200	
Grand Total							\$ 469,461.26	\$ 270,689.47		\$ 634,150.73

\$ 634,150.73

\$ 634,150.73

DRAIN FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	OBJECT	Grand Total
BAY COUNTY	BAY COUNTY	12	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 450.00		67507	
LAKESTATE	LAKESTATE	12	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 92.70		67200	
MDOT	MDOT	12	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 108.90		67200	
FRASER	040	12	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 675.00		58000	
FRASER	040	12	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,173.40		67200	\$ 4,500.00
			<b>AUGUSTYNIAK Total</b>				\$ 3,173.40			
BAY COUNTY	BAY COUNTY	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 506.00		67507	
BEAVER	020	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,540.00		58000	
BEAVER	020	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 8,954.00		67200	\$ 11,000.00
			<b>BETZOLD Total</b>				\$ 8,954.00			
BAY COUNTY	BAY COUNTY	110	GIBSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		67507	
MERRITT	090	110	GIBSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00		58000	
MERRITT	090	110	GIBSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00		67200	\$ 1,000.00
			<b>GIBSON Total</b>				\$ 750.00			
BAY COUNTY	BAY COUNTY	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		67507	
080	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 783.50		58000	
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,781.50		67200	\$ 5,000.00
LAKESTATE	120	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 165.00		67200	\$ 5,000.00
			<b>HADD Total</b>				\$ 3,781.50			
BAY COUNTY	BAY COUNTY	148	KAWECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		67507	
BEAVER	020	148	KAWECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		58000	\$ 200.00
			<b>KAWECK Total</b>				\$ 200.00			
BAY COUNTY	BAY COUNTY	153	KINNEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 221.67		67507	
MERRITT	090	153	KINNEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 147.62		58000	
MERRITT	090	153	KINNEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 732.01		67200	\$ 1,133.00
MDOT	MDOT	153	KINNEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 31.70		67200	\$ 1,133.00
			<b>KINNEY Total</b>				\$ 732.01			
BAY COUNTY	BAY COUNTY	158	KOLB	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 96.00		67507	
MONITOR	100	158	KOLB	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 120.00		58000	
MONITOR	100	158	KOLB	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 984.00		67200	\$ 1,200.00
			<b>KOLB Total</b>				\$ 984.00			
BAY COUNTY	BAY COUNTY	171	LESPEANCE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 215.00		67507	
MDOT	MDOT	171	LESPEANCE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 21.53		67200	
KAWKAWLIN	080	171	LESPEANCE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 53.94		58000	
KAWKAWLIN	080	171	LESPEANCE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 210.17		67200	\$ 1,500.00
			<b>LESPEANCE Total</b>				\$ 1,214.36			
BAY COUNTY	BAY COUNTY	81	DIEHL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 285.64		67507	
PORTSMOUTH	130	81	DIEHL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 90.00		58000	
PORTSMOUTH	130	81	DIEHL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 135.00		67200	\$ 500.00
			<b>DIEHL Total</b>				\$ 225.00			
FRANKENLUST	090	380	SQUACONNING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 80.00		67200	\$ 80.00
			<b>SQUACONNING CREEK Total</b>				\$ 80.00			
BAY COUNTY	BAY COUNTY	385	KOCHVILLE & BRANCHES	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 75.00		67507	
FRANKENLUST	090	385	KOCHVILLE & BRANCHES	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 75.00		58000	\$ 150.00
			<b>KOCHVILLE &amp; BRANCHES Total</b>				\$ 150.00			
BAY COUNTY	BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00		67507	
020	020	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 754.00		58000	
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,919.00		67200	\$ 5,000.00
LAKESTATE	212	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 93.00		67200	\$ 5,000.00
MDOT	MDOT	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 67.50		67200	\$ 5,000.00
			<b>OAKWOOD Total</b>				\$ 3,919.00			
BAY COUNTY	BAY COUNTY	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 82.50		67507	
MDOT	140	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 34.50		67200	
WILLIAMS	140	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 112.50		58000	
WILLIAMS	140	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,161.75		67200	



DRAIN FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	OBJECT	Grand Total
MONITOR	100	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 37.50		58000	
MONITOR	100	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 33.23	67200	
CITY OF AUBURN	150	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 17.10		58000	
CITY OF AUBURN	150	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 20.92	67200	\$ 1,500.00
			PHILLIPS Total				\$ 284.10	\$ 1,215.90		
BAY COUNTY	BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 455.00		67507	
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 900.00		58000	
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,520.00	57200	
H&E RAILROAD	H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 36.00		67200	
MDOT	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 258.00		67200	\$ 6,000.00
			ZIEGLER Total				\$ 1,680.00	\$ 4,320.00		
BAY COUNTY	BAY COUNTY	384	BAY VALLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 840.00		67507	
FRANKENLUST	030	384	BAY VALLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 960.00		59000	
FRANKENLUST	030	384	BAY VALLEY	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 10,200.00	67200	\$ 12,000.00
			BAY VALLEY Total				\$ 1,800.00	\$ 10,200.00		
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 11,410.00		67507	
MDOT	MDOT	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 1,890.00		67200	
HAMPTON	070	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 10,000.00		58000	\$ 23,300.00
			HAMPTON Total				\$ 23,300.00			
BAY COUNTY	BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 418.39		67507	
MDOT	MDOT	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 411.39		67200	
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 7,500.00		58000	\$ 8,327.78
			PORTSMOUTH Total				\$ 8,327.78			
BANGOR	010	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 325,000.00		58000	
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 36,732.65		67507	
MDOT	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 11,187.61		67200	\$ 372,920.26
			BANGOR Total				\$ 372,920.26			
BAY COUNTY	BAY COUNTY	90534	WILCOX	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 4,256.38		67507	
MONITOR	100	90534	WILCOX	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 12,457.71		58000	
MONITOR	100	90534	WILCOX	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT		\$ 60,499.15	67200	
H&E RAILROAD	H&E RAILROAD	90534	WILCOX	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 712.54		67200	\$ 77,925.78
			WILCOX Total				\$ 17,426.63	\$ 60,499.15		
BAY COUNTY	BAY COUNTY	90528	BIS EXT	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT	\$ 1,050.05		67507	
WILLIAMS	140	90528	BIS EXT	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT	\$ 2,047.59		58000	
WILLIAMS	140	90528	BIS EXT	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT		\$ 7,728.00	67200	\$ 10,825.64
			BIS EXT Total				\$ 3,097.64	\$ 7,728.00		
BAY COUNTY	BAY COUNTY	90535	KERR, JAMMER, SZYMANSKI	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$ 4,900.50		67507	
KAWKAWLIN	080	90535	KERR, JAMMER, SZYMANSKI	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$ 20,189.15		58000	
KAWKAWLIN	080	90535	KERR, JAMMER, SZYMANSKI	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT		\$ 51,567.91	67200	\$ 76,657.56
			Total				\$ 25,099.65	\$ 51,567.91		
BAY COUNTY	BAY COUNTY	90532	BUDD	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 905.46		67507	
LAKESTATE	120	90532	BUDD	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 95.83		67200	
MDOT	MDOT	90532	BUDD	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 52.82		67200	
PINCONNING	120	90532	BUDD	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 1,100.36		58000	
PINCONNING	120	90532	BUDD	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT		\$ 10,975.24	67200	\$ 13,050.71
			Grand Total				\$ 2,055.47	\$ 10,975.24		
							\$ 463,461.26	\$ 170,689.47		
							\$ 634,150.73		\$ 634,150.73	

**BAY COUNTY BOARD OF COMMISSIONERS****OCTOBER 11, 2016****RESOLUTION****BY: WAYS AND MEANS COMMITTEE (10/4/16)**

**WHEREAS,** Region VII Area Agency on Aging has notified the Bay County Division on Aging that additional grant funds (approximately \$3,213) are tentatively available for identified programs under the Bay County Division on Aging; and

**WHEREAS,** The Division on Aging will utilize the available funds for the purchase of equipment; and

**WHEREAS,** The Region VII Board of Directors requests local board approval of any award of additional funds; and

**WHEREAS,** The funds (\$3,213) are only available through the end of the current fiscal year 15/16; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners accepts the award of additional grant funds from Region VII Area Agency on Aging for the fiscal year ending 9/30/16 and authorizes the Chairman of the Board to execute any and all documents required for acceptance of the grant funds on behalf of Bay County following legal review/approval; Be It Further

**RESOLVED** That budget adjustments required and pertaining to acceptance of the grant award are approved.

**KIM COONAN, CHAIR****AND COMMITTEE****DOA - Acceptance of Additional Region VII Grant Funds**

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2016

## RESOLUTION

- BY:** **WAYS AND MEANS COMMITTEE (10/4/16)**
- WHEREAS,** The following grants support the activities of the Transportation Planning Division which maintains a certified planning program according to federal regulations. The Bay City Area Transportation Study (BCATS) activities are provided in the proposed 2017 Unified Work Program; and
- WHEREAS,** The BCATS funded program is required in order to utilize federal funds for road construction projects in the Bay City Urbanized Area. Annual (FY-2017) Project Authorization for the Utilization of Federal Highway Administration (FHWA) Planning Funds (PL) passed through to Bay County (BCATS) by the Michigan Department of Transportation are used to fund the planning activities of the BCATS staff. PL funds are also used for transit planning activities which are passed through Bay County to Bay Metropolitan Transportation Authority (BMTA); and
- WHEREAS,** Annual (FY-2017) Asset Management Funds which are used specifically for the required annual Asset Management performed on federal aid roads within Bay County. These funds are utilized by BCATS, the Bay County Road Commission, the City of Bay City, and the City of Essexville for staff time of these agencies spent completing PASER ratings on Federal Aid Roads (a state statutory requirement); and
- WHEREAS,** The anticipated 2017 federal funding amounts for each program area are as follows: BCATS PL federal funding amount \$159,645; BMTA PL federal funding amount \$40,723 and; Asset Management funding amount \$20,000. Local match is provided through cash contributions from the City of Bay City, City of Essexville, Bay County Road Commission, and Bay Metropolitan Transportation Authority which are then allowable reimbursements to these agencies through the course of the UWP activities. Bay County indirect costs are included and are part of the covered expenses of this grant; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Project Authorizations and authorizes the Chairman of the Board, on behalf of Bay County, to execute said forms and all contracts and documents required to implement the BCATS 2016 Unified Work Program following legal review/approval; Be It Further
- RESOLVED** That budget adjustments required related to the BCATS 2017 Unified Work Program are approved.

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Env Affairs - BCATS 2017 Unified Work Program**

**MOVED BY COMM.** \_\_\_\_\_

**SUPPORTED BY COMM.** \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

**VOTE TOTALS:**

**ROLL CALL:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
**VOICE:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

**DISPOSITION:** ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2016

## RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (10/4/16)
- WHEREAS,** The Concession Stand at the Civic Arena currently sells frozen carbonated beverages, better known as Icees and, due to their popularity, more icees are sold at the concession stand than fountain pop; and
- WHEREAS,** Currently, the company allows us to use their machine at no cost if we purchase their products, such as syrup, however, if we purchase our own frozen carbonated beverage machine, we can purchase the syrup for the machine from a different vendor at a significantly reduced cost to save money in the long run; and
- WHEREAS,** The Civic Arena sold 4,197 icees in 2015 and, based on the amount of syrup purchased for those sales compared to purchasing the same amount of syrup for another vendor at a significantly reduced cost, there is a profit difference of almost \$3,000 per year; and
- WHEREAS,** If a machine is purchased for the Civic Arena, the syrup savings alone would pay for the new machine in 4-5 years when the machine has a life span of 10 years or more. Profits would pay for the machine in about 2 years and staff will also explore the option of a refurbished machine, if available and reliable; and
- WHEREAS,** The funds for this equipment is not budgeted; therefore, a budget adjustment of up to \$13,000 is necessary from the general fund; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes the purchase of a frozen carbonated beverage machine at the Bay County Civic Arena and appropriates up to \$13,000 for said purchase, monies to come from Fund Balance; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any documents required for acquisition of this equipment on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED** That related, required budget adjustments are approved.

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Civic Arena - Frozen Carbonated Beverage Machine**

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2016

## RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE ( 10/4/16)
- WHEREAS,** A high quality viewing scope along the shore line at Pinconning Park would fit the Bay Area Community Foundation's focus area of improving public awareness of the Saginaw Bay; and
- WHEREAS,** The Director of Recreation and Facilities wishes to apply for funding for a viewing scope that would attach to the concrete boardwalk along the open shore line / beach area just north of the gazebo; and
- WHEREAS,** The viewing scope is the 7100 Mark II Non Coin Operated Viewing Scope and it has 10x viewing capability and is virtually non-destructible; and
- WHEREAS,** Pinconning Park is becoming a hot spot for bird watchers and bird watching groups. Also, there are many freighters that pass the park at a distance, kite boarders on the Bay, and, with the general beauty of this area overall, it is felt a viewing scope would be a great asset to the park and its' visitors; and
- WHEREAS,** Application will be made to the Bay Area Community Foundation for a grant up to \$2,500 for a viewing scope, however, if the grant award is not funded in its entirety, a budget adjustment for the remainder of the cost would be necessary; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes a grant application to the Bay Area Community Foundation for a viewing scope at Pinconning Park; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute, and submit electronically (if required), all grant application documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Pinconning Park - Grant for Viewing Scope at Pinconning Park**

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

## VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2016

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/16)

**WHEREAS,** The annunciator panel, horn and strobes in our current fire alarm system in the Bay County Building are obsolete and, therefore, in need of an upgrade; and

**WHEREAS,** As funds for the proposed upgrade are not budgeted, a budget adjustment of up to \$15,000 is necessary from the general fund; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves replacement of the fire alarm system in the Bay County Building; Be It Further

**RESOLVED** That a budget adjustment from Fund Balance for up to \$15,000 is approved; Be It Finally

**RESOLVED** That the Chairman of the Board is authorized to execute all documents necessary for the fire alarm system upgrade, if required, following legal review/approval.

**KIM COONAN, CHAIR  
AND COMMITTEE**

## Buildings &amp; Grnds - Fire Alarm System Upgrade

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2016

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/16)

**WHEREAS,** The Jail currently has plaster ceilings that should be upgraded to enhance security and minimize repairs resulting from inmate damage by covering it with metal panels; and

**WHEREAS,** Buildings and Grounds staff will start this project in 8 cells of the Jail, starting in P Block; and

**WHEREAS,** As funds for this project are not budgeted, a budget adjustment of up to \$16,000 is necessary from the general fund; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves installation of new metal ceiling panels for 8 cells at the Bay County Jail; Be It Further

**RESOLVED** That a budget adjustment for up to \$16,000 is approved, monies coming from Fund Balance; Be It Finally

**RESOLVED** That the Chairman of the Board is authorized to execute documents related to this project, if required, following legal review/approval.

KIM COONAN, CHAIR  
AND COMMITTEE

## Buildings &amp; Grnds - Ceiling Panels for 8 Cells at the Bay County Jail

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

## VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2016

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/16)

**WHEREAS,** Contactors operate the compressors for the air conditioning in the Law Enforcement Center and the current contactors are not operable and are in need of replacement in order for the chiller to function properly; and

**WHEREAS,** Inasmuch as there are only four compressors, the replacements of these two contactors are imperative to operations; and

**WHEREAS** As funds for the contactor replacement are not budgeted, a budget adjustment of up to \$9,000 is necessary from the general fund; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves replacement of two (2) contactors for the chiller at the Bay County Law Enforcement Center; Be It Further

**RESOLVED** That a budget adjustment for up to \$9,000 is approved, monies coming from Fund Balance; Be It Finally

**RESOLVED** That the Chairman of the Board is authorized to execute documents related to the contactor replacement, if required, following legal review/approval.

**KIM COONAN, CHAIR  
AND COMMITTEE**

## Buildings &amp; Grnds - Contactors for Chiller at Law Enforcement Center

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS****OCTOBER 11, 2016****RESOLUTION**

- BY:** **WAYS AND MEANS COMMITTEE (10/4/16)**
- WHEREAS,** The Michigan Department of Environmental Quality's Nonpoint Source Program is accepting grant proposals from local organizations and governments for projects that implement priority recommendations in approved watershed management plans; and
- WHEREAS,** Identifying and eliminating failing septic systems help control untreated wastewater discharges that contaminate ground and surface water supplies is one such project, and, in the Kawkawlin River Watershed, it is estimated that there are approximately 6,900 septic systems in operation; and
- WHEREAS,** Of these systems, a preliminary analysis estimates that at least 36% were considered "at-risk" for failure due to age, soil structure or insufficient current data on the system and a survey done with homeowners in 2013, indicated a sizable number lacked sufficient knowledge of proper maintenance and care including regular pumping and inspection of said systems; and
- WHEREAS,** This project proposes to 1) identify the homes that are most "at-risk" in the Kawkawlin River Watershed; and 2) partner with these homeowners to inspect, provide one-time simple maintenance (i.e. pumping) of the system at hand so that failing systems can be identified and homeowners educated on future options including replacement. Homeowners will be educated on the proper maintenance of said systems as well; and
- WHEREAS,** \$150,000 of funding is available for this project and there is a 25% match required, which will be derived from participating local homeowners. No General Fund sources will be used; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes the Bay County Health Department to make application for Nonpoint Source Program grant funding; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute, and submit electronically (if required), all grant application documents and agreements on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Health Dept - Nonpoint Source Program Grant**

**MOVED BY COMM.** \_\_\_\_\_

**SUPPORTED BY COMM.** \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

**VOTE TOTALS:**

**ROLL CALL:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
**VOICE:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

**DISPOSITION:** ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS****OCTOBER 11, 2016****RESOLUTION**

- BY:** **WAYS AND MEANS COMMITTEE (10/4/16)**
- WHEREAS,** Effective in 2015, the Patient Protection and Affordable Care Act (ACA) requires IRS 1094/1095 reporting to be completed in January each year. The reporting requires the employer to report annually, broken down by month, which employees are offered coverage, whether they elected coverage and what months each employee and covered dependent received coverage. Employees and dependents must be reported separately. Each eligible employee will be provided the form for their tax purposes and the information is filed with the IRS (similar to a W2); and
- WHEREAS,** The reporting requires coordination between BCBS, BCN, EHIM and Bay County however, it is an employer responsibility to report timely to prevent penalties; and
- WHEREAS,** The vendor used in 2015, Health Decision, has increased their fees in excess of \$5000 to provide the services for 2016 and, in an effort to keep costs down, efforts were made to locate a vendor that is capable of the coordination and reporting to meet the ACA guidelines at a lower rate for 2016 that is within our current budgeted funds; and
- WHEREAS,** It is recommended that Bay County enter into a Contractual Agreement with the HR Workplace Services, Inc. To provide 6055 and 6056 Service Assistance for ACA reporting services (one EIN, 650 W-2s, Self-Insured Plan, Composite Rates) at a cost of \$4,800; and
- WHEREAS,** Funds exist within the Personnel and Employee Relations Department existing budget; Therefore Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Agreement with HR Workplace Services, Inc. To provide 6055 and 6056 Service Assistance for ACA reporting services; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following legal review/approval.

**KIM COONAN, CHAIR****AND COMMITTEE****Personnel Dept - Agt with HR Workplace Services, Inc.**

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2016

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/16)

**WHEREAS,** Enrollment in the Governmental Subscription Service will provide Bay County with a driving record of our employees (that are required to drive for Bay County) when they are first enrolled and whenever there are any violations, restrictions, suspensions or revocations posted to their record; and

**WHEREAS,** This is a free service that was recommended to Bay County by MMRMA; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves the Contractual Agreement with the Michigan Department of State Subscription Service Program; Be It Further

**RESOLVED** That the Chairman of the Board is authorized to execute said Contractual Agreement and Letter of Application for this free Subscription Service Program on behalf of Bay County following legal review/approval.

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Personnel Dept - Michigan Department of State Subscription Service Program**

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS****OCTOBER 11, 2016****RESOLUTION****BY: WAYS AND MEANS COMMITTEE (10/4/16)**

**WHEREAS, Bay County currently offers a 457 Retirement Contribution plan to employees through Nationwide Retirement Solutions and Nationwide Retirement Solutions has submitted an amendment to the existing plan that adds an additional option to employees to contribute to a Roth 457 (b) account; and**

**WHEREAS, There with no cost to Bay County for the additional option; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the Nationwide Retirement Solutions, Roth Contribution Amendment to the Deferred Compensation Plan for Public Employees 457 Governmental Plan and Trust; Be It Further**

**RESOLVED That the Chairman of the Board is authorized to execute said Amendment on behalf of Bay County following legal review/approval.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Personnel Dept - Nationwide Retirement Solutions - Amendment to Deferred Compensation Plan for Public Employees 457 Governmental Plan and Trust**

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2016

## RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (10/4/16)
- WHEREAS,** The canopy over the loading dock at the DOA-Riverside Center was damaged by a vendor's truck making a delivery and the responsible party notified their insurance carrier; and
- WHEREAS,** Total damages to the canopy amounts to \$12,163 and a check for repairs has been received by the Division on Aging; and
- WHEREAS,** Pumford Construction will making the structural repairs to the DOA-Riverside Center; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the proposal/contract with Pumford Construction for structural repairs to the Division on Aging-Riverside Center canopy, payment for the structural repairs to come from those funds provided by the insurance carrier and being held by the Division on Aging; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to sign the proposal/contract with Pumford Construction on behalf of Bay County; Be It Finally
- RESOLVED** That related and required budget adjustments are approved.

**KIM COONAN, CHAIR  
AND COMMITTEE**

Bldgs &amp; Grnds - Riverside Center Canopy

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2016

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/16)

**RESOLVED** That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

09/14/16	\$	489,481.75
09/21/16	\$	227,591.56
09/29/16	\$	239,469.07
10/05/16	\$	284,428.80

HOUSING (Center Ridge Arms):

09/13/16	\$	7,026.39
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KIM COONAN, CHAIR  
AND COMMITTEE

Payables-October

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS  
OCTOBER 11, 2016  
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE 10/04/2016

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 10/04/2016 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2016-10-002	<b>GENERAL FUND</b> BOARD OF COMMISSIONERS INSTIT.CARE-DET.FAC(JUV.HOME) Total GENERAL FUND		\$14,000	
	<b>CHILD CARE FUND</b> INSTIT.CARE-DET.FAC(JUV.HOME) Total CHILD CARE FUND			X
	TO BUDGET FOR JUVENILE HOME ENERGY MANAGEMENT SYSTEM. THE OLD ONE IS BECOMING OBSOLETE AND THEY CAN'T FIND PARTS FOR IT. THE STATE OF MICHIGAN CHILD CARE FUND WILL NOT REIMBURSE 50% OF THESE CAPITAL ITEM COSTS.			
2016-10-004	<b>DIVISION ON AGING FUND</b> CASE COORDINATION CAREGIVING TRAINING FEDERAL C1-CONGREGATE HOME DELIVERED MEALS Total DIVISION ON AGING FUND			X
	INCREASE IN DIVISION ON AGING FUNDING AWARD. FOR FISCAL YEAR 2015/2016 FROM REGION VII AREA ON AGING.			
2016-10-005	<b>DIVISION ON AGING FUND</b> ADMINISTRATION - DIV. ON AGING FEDERAL C1-CONGREGATE OCT-DEC HOME DELIVERED MEALS OCT-DEC Total DIVISION ON AGING FUND			X
	TO BUDGET FOR INSURANCE PROCEEDS OF \$12,163 RECEIVED DUE TO PROPERTY DAMAGE AT THE COMMUNITY CENTER KITCHEN.			
2016-10-006	<b>GENERAL FUND</b> BOARD OF COMMISSIONERS ENVIRONMENTAL AFFAIRS Total GENERAL FUND		\$1,905	
	TO BUDGET FOR A DESK AND HUTCH FOR THE ENVIRONMENTAL AFFAIRS OFFICE.			
2016-10-007	<b>GENERAL FUND</b> BOARD OF COMMISSIONERS			

CLERK

Total GENERAL FUND

\$500

TO CORRECT CLERK'S BUDGET IN ERROR THE \$500 UNDER LINE ITEM 10121500-81301 WAS ELIMINATED. THIS LINE ITEM IS USED TO PAY FOR THE MUNICIPAL CODE IN THE AMOUNT OF \$500.

2016-10-008

CONCEALED PISTOL LICENSING

CLERK-CONCEALED PISTOL LICENSI

Total CONCEALED PISTOL LICENSING

X

TO RECOGNIZE ADDITIONAL 2016 CONCEALED PISTOL LICENSING REVENUE.

2016-10-009

GENERAL FUND

PHRAGMITES TREATMENT 2016

Total GENERAL FUND

X

TO SET UP THE BUDGET FOR THE US FISH & WILDLIFE GRANT THAT BEGAN JULY 2016 THROUGH DECEMBER 2019. ON JULY 12, 2016 BOARD OF COMMISSIONERS APPROVED TO ACCEPT THE \$10,000 GRANT AWARD PER BOARD RESOLUTION #2016-183.

2016-10-010

GENERAL FUND

BOARD OF COMMISSIONERS

PERSONNEL & EMPLOYEE RELATIONS

Total GENERAL FUND

\$8,000

TO BUDGET FOR INCREASE IN THE USE OF THE TUITION REIMBURSEMENT BENEFIT CONTAINED IN THE UNION CONTRACTS AND PERSONAL POLICY. FUNDING SOURCE IS GENERAL FUND, FUND BALANCE IN THE AMOUNT OF \$8,000.

2016-10-011

GENERAL FUND

BAY CO/PARTNERSHIP WATERSHED

Total GENERAL FUND

X

TO SET UP THE BUDGET FOR THE DEQ GRANT THROUGH THE PARTNERSHIP FOR THE SAGINAW BAY WATERSHED WHICH IS THE PUBLIC ADVISORY COUNSEL (PAC) FOR PAC ACTIVITY AND BEACH CLOSINGS TARGETS. ON JULY 12, 2016 BOARD OF COMMISSIONERS APPROVED BAY COUNTY TO SERVE AS FIDUCIARY FOR THIS GRANT PER BOARD RESOLUTION #2016-168.

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2016

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE 10/11/2016

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 10/04/2016 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2016-10-053	<b>GENERAL FUND</b> BOARD OF COMMISSIONERS CHILD CARE-PROBATE (CHILD IN C Total GENERAL FUND		\$50,000	
	<b>CHILD CARE FUND</b> CHILD CARE-PROBATE (CHILD IN C Total CHILD CARE FUND			X

TO INCREASE THE BUDGET FOR CHILD CARE FUND 29266200 CHILD IN CARE ACTIVITY WHICH INVOLVES PLACEMENT OF NEGLECT AND ABUSED CHILDREN IN FOSTER CARE. THE STATE OF MICHIGAN WILL REIMBURSE 50% OF THESE COSTS AND BAY COUNTY GENERAL FUND, FUND BALANCE WILL PAY THE OTHER 50%. THIS BUDGET ADJUSTMENT IS FOR THE FOSTER PARENT PORTION OF THE CHILD IN CARE ACTIVITY.

Kim Coonan, Chairman W. &amp; M. and Committee

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

# Budget Adjustment Detail

Journal Request Number **2016-10-053**

Ref: CHILD

Desc: CHILD CARE

Eff Date: 10/11/2016

Org / Object	Description	I/D	Amount
GENERAL FUND			
BOARD OF COMMISSIONERS			
10110100 40001	FUND BALANCE	I	50,000
CHILD CARE-PROBATE (CHILD IN C			
10166200 99900	TRANSFERS OUT TO OTHER FUNDS	I	50,000
Total GENERAL FUND		Favorable \$0	Unfavorable \$50,000
CHILD CARE FUND			
CHILD CARE-PROBATE (CHILD IN C			
29266200 68300	REIMBURSEMENTS-STATE	I	50,000
29266200 69901	TRANSFERS IN FROM GENERAL FUND	I	50,000
29266200 84604	AGENCY PLACEMENT-RM & BD	I	100,000
Total CHILD CARE FUND		Favorable \$0	Unfavorable \$0

## Explanation

TO INCREASE THE BUDGET FOR CHILD CARE FUND 29266200 CHILD IN CARE ACTIVITY WHICH INVOLVES PLACEMENT OF NEGLECT AND ABUSED CHILDREN IN FOSTER CARE. THE STATE OF MICHIGAN WILL REIMBURSE 50% OF THESE COSTS AND BAY COUNTY GENERAL FUND, FUND BALANCE WILL PAY THE OTHER 50%. THIS BUDGET ADJUSTMENT IS FOR THE FOSTER PARENT PORTION OF THE CHILD IN CARE ACTIVITY.

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**BAY COUNTY BOARD OF COMMISSIONERS****OCTOBER 11, 2016****RESOLUTION****BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/20/16)**

**RESOLVED** By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

**1. Health Department**

- a. Laboratory Technician (part time, \$12.91/hr. entry)
- b. Sanitarian I/II (full time, \$44,657.60 - \$51,854.40 annually for Registered Sanitarian; \$40,830.40 - \$46,904.00 annually for non-registered)
- c. Nurse (NEW GRANT-FUNDED POSITION) (part time, \$18.75/hr. entry for RN and \$19.37/hr. entry for BSN)
- d. Medical Technician (NEW GRANT-FUNDED POSITION) (part time; \$12.91/hr. entry)
- e. Clinic Coordinator (NEW GRANT-FUNDED POSITION) (full time, \$44,647 annually entry)

**2. Civic Arena - Division Manager/Operations Manager (full time, \$37,356.80 annually entry)**

**RESOLVED** That budget adjustments, if required, are approved; Be It Further

**RESOLVED** That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

**MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE**

**Vacancies - October**

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

 DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 11, 2016**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (10/11/16)**

**RESOLVED** By the Bay County Board of Commissioners that the following report is received:

**I. Employment Status Report - September 2016**

**ERNIE KRYGIER, CHAIR  
AND BOARD**

**County Executive - Status Reports**

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**CHANGES IN EMPLOYMENT STATUS**  
**September, 2016**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES: (Regular Status)</u></b>		
Tara Howard Part-time Case Management Worker	Division on Aging	9/13/2016
<b><u>NEW HIRES: (Seasonal/Temporary Status)</u></b>		
James Christensen Temporary Dispatcher	Central Dispatch	9/06/2016
Lorraine Raymond Temporary Dispatcher	Central Dispatch	9/06/2016
Caleb Joles Temp. CFO	Sheriff Department	9/07/2016
<b><u>TERMINATIONS (SEASONAL/TEMPORARY):</u></b>		
<b><u>Golf Course:</u></b>		
Seth Studer	Clubhouse Attendant	8/22/2016
<b><u>Pinconning Park:</u></b>		
Nicole Gerhauser	Park Ranger	8/19/2016
<b><u>Mosquito Control:</u></b>		
Joaquin Cortez	Seasonal Control Technician	9/13/2016
Austin Gatza	Seasonal Control Technician	8/25/2016
Greg Knight	Seasonal Control Tech - Night	8/26/2016
<b><u>SEPARATIONS: (Regular)</u></b>		
Paul Fotopoulos P.T. Youth Development Worker	Juvenile Home	8/08/2016
<b><u>TRANSFER:</u></b>		
Virginia Knoll TO: Records Specialist FROM: Temp. CFO	Sheriff Department Sheriff Department	8/29/2016

Personnel Department  
October 3, 2016